

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
MEETING MINUTES**

9067 S. 1300 W. #303; West Jordan, UT 84088

July 12, 2013



ATTENDANCE

Board Meeting called to order at 1:02 PM by Jen Christensen.

In Attendance: Jen Christensen, Kelley Broadbent, David Wiley, Bart Barker

Excused: Deidre Hendersen, Gwendolyn Smith

Others in Attendance: DeLaina Tonks (Director), Emily Anderson (Assistant Director), Kim Dohrer (AW), Steve Davis (AW), Gavin Hutchinson (AW), Kara Finley (AW)

CONSENT ITEMS

Board Meeting Minutes

Bart Barker moved to approve the June 14, 2013 Board Meeting Minutes; Kelley Broadbent seconded. Motion passed unanimously.

New Hires

DeLaina Tonks reviewed the new hires and the positions that the teachers will be filling, including offerings in foreign languages and new faculty.

David Wiley moved to approve Lindsey Fairbanks, Laura Gilbert, Brian Jones, Madison Kingsford, Krista Lindsay, Alison Lund, Tahna Mazziotti, and Sara Scholes as New Hires; Kelley Broadbent seconded. Motion passed unanimously.

VOTING ITEMS

Bullying & Hazing Policy

DeLaina Tonks discussed the updates to the policy as required by new legislative rule.

Kelley Broadbent moved to approve the revised Bullying and Hazing Policy; Bart Barker seconded. Motion passed unanimously.

Dual Enrollment Policy

DeLaina Tonks presented the policy that outlines credit requirements in students are dually enrolled at other educational entities. The policy outlines credits, maximum classes, requirements, and procedures.

David Wiley moved to approve the Dual Enrollment Policy; Kelley Broadbent seconded. Motion passed unanimously.

Parent and Student Handbook

The cursory changes to the handbooks were reviewed with the Board, including the addition of the junior high and credit requirements.

Kelley Broadbent moved to approve the Parent and Student Handbook; Bart Barker seconded. Motion passed unanimously.

Director Evaluation Tool & Performance Pay Plan

Kelley Broadbent moved to approve the Director Evaluation Tool and Performance Pay Plan (with updated Governance Committee goals); Bart Barker seconded. Motion passed unanimously.

PUBLIC COMMENT

No public comments were made.

CALENDAR ITEMS	
Board Meeting August 5, 2013 at 4:00 PM.	
STRATEGIC PLANNING	
<p>Five Year Plan</p> <ul style="list-style-type: none"> ○ Plan Revisions <ul style="list-style-type: none"> The Board reviewed the strategic plan and school goals. They goals were discussed and timelines were added, including discussing required school credits, instructional costs, and school sustainability. <p>Kelley Broadbent left at 1:55 PM.</p>	
ADJOURN	
<p>Bart Barker moved to adjourn the Board Meeting; David Wiley seconded. Motion passed unanimously.</p> <p>Board Meeting adjourned at 1:57 PM</p>	